

Environment and Sustainability Committee Meeting Record

The Environment and Sustainability Committee meetings are recorded. Agenda materials are available online at www.dallascityhall.com.

Meeting Date: August 2, 2021

Convened: 9:02 a.m.

Adjourned: 10:28 a.m.

Committee Members Present:

Paula Blackmon, Chair
Paul E. Ridley, Vice Chair
Carolyn King Arnold
Adam Bazaldua
Jaime Resendez
Jaynie Schultz
Chad West

Committee Members Absent:

Other Council Members Present:

Presenters:

Michael Gange, Director, Office of Environmental Quality & Sustainability
Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability
Sandy Greyson, Chair, Environment and Sustainability Task Force

AGENDA

Call to Order (9:02 a.m.)

A. Approval of the June 7, 2021 Environmental and Sustainability Committee Minutes

Presenter(s): Paula Blackmon, Chair

Action Taken/Committee Recommendation(s): A motion was made to approve the minutes for the June 7, 2021 Environmental and Sustainability Committee meeting.

Motion made by: Adam Bazaldua
Item passed unanimously: X
Item failed unanimously:

Motion seconded by: Jaime Resendez
Item passed on a divided vote:
Item failed on a divided vote:

B. Comprehensive Environmental & Climate Action Plan (CECAP): Background Basics

Presenter(s): Susan Alvarez, Assistant Director, Office of Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: Greenhouse gas inventory, how it's measured and how data is gathered. Plans to obtain real-time results of greenhouse emissions to overcome measurement errors. Dallasclimateaction.com alignment with CECAP. The need for greater resilience and disaster preparedness planning and communication. Engagement with PUC for changes to help vulnerable populations. Bundling power for electric service. Involvement with Forward Dallas comprehensive plan update. Feedback mechanisms to communicate data findings and performance benchmarks.

Motion made by:

Motion seconded by:

Item passed unanimously:
Item failed unanimously:

Item passed on a divided vote:
Item failed on a divided vote:

C. Environmental Commission & Technical Resource Panel

Presenter(s): Michael Gange, Director, Office of Environmental Quality & Sustainability

Action Taken/Committee Recommendation(s): The Committee discussed: The next steps for the incoming Environmental Commission and Technical Resource Panel and deadlines for nominations from Council members. The relationship between the ENVS Committee and the Environmental Commission and the staffing for the commission. Request for a current list of task force members by council district.

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

D. Environment and Sustainability Task Force Update

Presenter(s): Sandy Greyson, Chair, Environment and Sustainability Task Force

Action Taken/Committee Recommendation(s): The Committee discussed:

Motion made by:
Item passed unanimously:
Item failed unanimously:

Motion seconded by:
Item passed on a divided vote:
Item failed on a divided vote:

Adjourn (10:28 a.m.)

APPROVED BY:
Paula Blackmon, Chair
Environment & Sustainability Committee

ATTESTED BY:
Juan Garcia, Committee Coordinator
Environment & Sustainability Committee